BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JULY 24, 2012

The Board of Public Works & Safety met in regular session on Tuesday, July 24, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the executive session minutes from June 12, 2012. Mayor Brown seconded the motion. Motion passed unanimously. Jayne Farber abstained from the vote.

Susan Fye made a motion for approval of the July 17, 2012 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Susan Fye made a motion for approval of the executive session minutes from July 19, 2012. Jayne Farber seconded the motion. Motion passed unanimously.

Emergency Ambulance Service Board requested the Board approve a one (1) week extension on the ambulance proposals to allow time for additional review. Mayor Kristen Brown, stated budget hearings are scheduled next week, so there will be a two (2) week extension. The Board of Public Works & Safety will vote on the ambulance contract on Tuesday, August 7, 2012. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to mow the following property:

4620 Posthorn Court Owners: Jack L. & Nedra Spinks

The property owners have been notified by certified mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to clean up the following properties:

1503 Lafayette Avenue Owner: Galaxy Properties, LLC Owner: Barton W. Friend

3053 Desoto Way Owners: James L. & Bonnie A. Overfelt

The property owners have been notified by regular mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board reject the quotes received for the **2012 Curb Inlet Replacement, Job #12-09.** Dave stated that the quotes were higher than anticipated and could be done by the City Garage for less money. These quotes were taken under advisement by the Board on July 17, 2012. Susan Fye made a motion to reject the quotes for the Curb Inlet Replacement. Jayne Farber seconded the motion. Motion passed unanimously to reject the quotes.

David Hayward requested the Board approve a contract with **Milestone Contractors, LP** for **Project No. 12-4 Overlay 2012 in the amount of \$659,313.43, which includes all three alternates.** Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Public Improvement Acceptance for Shadow Creek Farms, Section 7B in Columbus, Indiana for streets and related construction. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Rae-Leigh Stark, Associate Planner, requested the Board approve a Final Plat for the Shadow Creek Farms Major Subdivision Section 7B in Columbus, Indiana. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Rae-Leigh Stark requested the Board approve the right-of-way dedication for the Ben Pence Minor Subdivision. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Joel Thacker, Fire Chief, requested Board approve the lowest most responsive bid received for **Fire Station #5 roof repairs** to **South Central Roofing, Inc. in the amount of \$73,400.00, which includes inline guttering.** The second bid was as follows:

Repp & Mundt, Inc. Total Quote: \$147,000.00

Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Colleen Stone, Deputy Clerk, requested Board approve four (4) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Mayor Brown announced that due to Budget Hearings next week, the Board of Works will not meet on Tuesday, July 31, 2012. The Board of Works has been rescheduled for **Wednesday**, **August 1, 2012 at 8:00 a.m.**

There being no further business, the meeting was adjourned at 11:50 A.M., E.S.T.

	Presiding Officer
	Member
	Member
Attest:	
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Clerk-Treasurer of the City of Columbus, Indiana	